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**BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR**

**222 E. WEBER AVENUE, STOCKTON, CA**

**TUESDAY, JANUARY 09, 2001**

**9:00 AM**

9:00 a.m. - Commencement of Meeting

PLEDGE OF ALLEGIANCE

Announce Date of Meeting for the Record

ROLL CALL

Approve Minutes of the Board of Supervisors' Meeting of December 12, 2000.

Approve Consent Items (#1-44):

**SCHEDULED MORNING ITEMS**

9:00 a.m. - bos - Presentation of Appreciation Plaque to Richard Parks, Retiring Stockton Parks & Recreation Commissioner.

9:00 a.m. - bos - Presentation to Thomas R. Russell, Retiring Treasurer Tax Collector.

9:00 a.m. - h/a - Oral Presentation by Antonio Pizano, San Joaquin County Housing Authority Executive Director, Regarding the Standards & Poor's Evaluation of the San Joaquin Housing Authority.

9:00 a.m. - bos - Appointments to Boards & Commissions:

A) Agricultural Advisory Board -1 Position (Contd from 12/12/00).

B) Area VI Board on Developmental Disabilities - 1 Position,

- C) Economic Development Association - 3 Positions.
- D) Equal Employment Opportunity Advisory Board - 2 Positions.
- E) Housing Appeals Board - 1 Position.
- F) Industrial Revolving Fund Board of Directors - 3 Positions.
- G) Larch Clover Community Center Advisory Board - 1 Position.
- H) Parks & Recreation Commission - 1 Position.

9:15 a.m. - cdd - Appeal by Josephina S. Magat of the Community Development Department's Hearing Officer's Determination that a Poultry Farm/Ranch Use of Property is not Permitted and no Legally Pre-Existing Non-Conforming Use of Fowl or Poultry Raising or Keeping Exists on Property. Code Enforcement Case #EN-00-0774. (1st District).

### **DISCUSSION - GENERAL GOVERNMENT**

1. fac/mgmt - Public Facilities Committee Report #00/10 - Recommended Action on 5 Items:
  - A. A) Holt House Lease
  - B. B) Courthouse Landscape/Irrigation Replacement Project
  - C. C) Courthouse Lighting Retrofit Project
  - D. D) Moratorium on Expansion at Micke Grove Park
  - E. E) Sidewalk Adventures Easement Request
  - F. F) Monthly Status Report of Major Capital Projects - No Board Action Required.

### **COMMUNICATIONS**

bos - Receive and Refer all Board Communications this date as Outlined on the Communications Distribution Listing and Approve and Present Resolutions, Proclamations and Commendations Honoring Individuals, Events and/or Organizations.

### **PUBLIC COMMENT**

Persons wishing to address the Board may complete the Public Comment Form which is located in the tray on the back wall of Chambers or which may be obtained from the Clerk of the Board Office, Room 701. Please no personal attacks.

**BOARD OF SUPERVISORS QUESTIONS AND COMMENTS**

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**CLOSED SESSION**

**PUBLIC EMPLOYEE APPOINTMENT**

California Government Code Section 54957

Title: Airport Director

**CONFERENCE WITH LABOR NEGOTIATOR**

California Government Code Section 54957.6

Agency Negotiator: Judy Guerrero, Jeff Sloan, Charles Sakai

Employee Organization: SEIU; Deputy Sheriff Sergeant Association

**NO SCHEDULED AFTERNOON ITEMS**

**CONSENT - HEALTH & HUMAN SERVICES**

1. age/cs - Approval to Sign Agreement for Use of Salvation Army Corps Community Center for County Community Centers Intramural Basketball Program.
2. age/cs - Approval to Sign Agreements for Use of Hamilton Middle School and Franklin School Facilities for County Pool and Basketball Programs.
3. age/cs - Approval of Community Services Block Grant (CSBG) Calendar Year (CY) 2001 Contract #01F-4039.
4. age/cs - Approval of State Department of Community Services and Development (CSD) Energy Program Calendar Year (CY) 2001 Contract #00#-1289. **(4/5ths Vote Required)**

5. age/cs - Approval of Subgrant Award #FF-0001-11, Amendment #1. **(4/5ths Vote Required)**.
6. cob - Approve Announcement of 2 Positions on the Emergency Medical Care Committee.
7. hcs - Medical Staff Reappointments - Health Care Services.
8. hcs - Insurance Refund - Health Plan of San Joaquin Account #100043653.
9. hcs - Applications for Appointment to San Joaquin County Health Care Services Allied Health Professional Staff.
10. hcs - Request for Additional Allocated Position - San Joaquin General Hospital - Administration Health Care Secretary.
11. h/r - Civil Service Commission Action - Classification Study #00-06 San Joaquin General Hospital - Assistant Clinical Laboratory Operations Manager.
12. hsa - Employment Contract for Robert B. Miller - Senior Office Systems Analyst.
13. mhs - Projects for Assistance in Transition from Homelessness (PATH) Grant Application - Mental Health Services.
14. mhs - Mental Health Services Community Service Agreement with Lodi House.
15. phs - Public Health Services Authorization for Out-of-State Travel National Safe Kids Campaign Leadership Conference.
16. phs - Public Health Service Automated Immunization Information and Reminder System Contract #00-9183
17. phs - Public Health Services AIDS Master Grant Agreement Contract Amendment #00-90097-A-1 and People of Color Program Subcontract with Community Medical Center.

### **CONSENT - PUBLIC WORKS**

18. h/r - Civil Service Commission Action - Classification Study #00-15 Public Works - Flood Control Engineering
19. pw - Acceptance of the Foothill Sanitary Landfill Entrance Road Resurfacing Contract and Execution of a Notice of Completion.

20. pw - Acceptance of the Concrete Bridge Deck Seal Program 2000 Contract and Execution of a Notice of Completion. (2nd, 3rd, & 4th Districts).

### CONSENT - LAW & JUSTICE

21. cob - Approve Announcement of 3 Positions on the Juvenile Justice Delinquency Prevention Commission.
22. d/a - Employment Contract for Four Deputy District Attorney's I (Timothy Healy, Mark Eugene Ott, Stacey Jackson, & Russell Humphrey).
23. fac/mgmt - Accept Project Status Report and Authorize Staff to Negotiate a Deductive Change Order for the District Attorney Phase 1 Fifth Floor Renovation Project.
24. s/o - Public Administrator's Reconciliation of Decedents' Estate Accounts Transferred to Sheriff-Coroner/Public Administrator Pursuant to Consolidation Adopted December 2, 1997. **(4/5ths Vote Required)**
25. s/o - Acceptance of Abandoned Watercraft Abatement Fund Grant and Establishment of Budget for \$60,500. **(4/5ths Vote Required)**

### CONSENT - GENERAL GOVERNMENT

26. cao - Legislative Proposal - Funding for Impacts Resulting from Animal Control Legislation.
27. cc - Contract Employee - Deputy County Counsel IV
28. cdd - Request for Refund of Planning Fees (ZR-00-0010) for Giannecchini Farms. (4th District)
29. cdd - Modification of Accessory Building Maximum Height Limit.
30. cdd - Execute Agreements with Gospel Center Rescue Mission, Women's Center of San Joaquin County and San Joaquin New Directions to Provide Services in Fulfillment of the County's 1999 Supportive Housing Grants.
31. cob - Approve Announcement of 1 Position on the Kennedy Community Center Advisory Board.
32. cob - Approve Announcement of 1 Position on the Larch Clover Community Center Advisory Board.
33. cob - Approve Announcement of 2 Positions on the Taft Community Center Advisory Board.

34. fac/mgmt - Approve Escrow Agreement for the San Joaquin County Juvenile Hall Phase 2 Expansion Project.
35. fac/mgmt - Approve Out-of-State Travel Request for Zoo and Interpretive Services Manager to Attend the American Zoo & Aquarium Association's Director's Retreat.
36. fac/mgmt - Approve Out-of-State Travel Request for Zoo Staff to Attend American Zoo & Aquarium Association Training.
37. fac/mgmt - Approve San Joaquin County Jail Security Electronics Upgrade Project Consulting and Design Services.
38. h/r - Recommended Change in Overtime Group Designation for Business Loan Officer Employment and Economic Development Department. (EEDD).
39. h/r - Changes to Airport Manager Position's Title and Salary; Change in Executive Representation Unit's Moving Allowance; and Introduce and Waive Reading of an Ordinance Amendment Exempting the Position of Airport Director from Civil Service. (Said Ordinance to be Adopted on 1/16/01)
40. rev/rec - Compromise of San Joaquin General Hospital Account of John Muhlbeier.
41. regis - Resolution Calling for a Mailed Ballot Special Tax Ordinance Election for Colledgeville Rural Fire Protection District to be Held on Tuesday, March 6, 2001.
42. regis - Resolution Appointing Ms. Lilly Kao to the Board of Directors to the California Irrigation District.
43. regis - Resolution Calling for a School General Obligation Bond Election to be Held on Tuesday, March 6, 2001 in Banta Elementary School District, to Consolidate the District's Election and to Authorize the Registrar of Voters to Conduct Said Election.
44. bos - Appointment of Legislative Assistant.

**ADJOURN TO TUESDAY, JANUARY 16, 2001 AT 9:00 A.M.**